

Please complete in typescript, or in bold black capitals.
CHWP000

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHWP000		of particulars (use Form 288c))				
Company Number		02981031				
Company Name in full		Merseyside Special Investment Fund Limited				
		Day Month Ye	ear			
Date of termination of appointment		3 0 0 9 2 0	0 4			
	as director	✓ as sec	cretary	Please mark the appointment as both boxes.		ox. If terminating secretary mark
NA	ME *Style / Title	Mr	*Ho	nours etc		
Please insert letails as	Forename(s)	Simon				
previously notified to Companies House.	Surname	Edwards			-	
		Day Month Ye	ear			
	[†] Date of Birth	1 6 0 4 1 9	6 3			
		A serving director, se	ecretary etc n	nust sign the	form below	•
Voluntary details.	Signed	Miller	. چ گ	Date	30.9	.04
Directors only. Delete as appropriate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)				
nformation in the						
you do, it will he louse to contact y						
uery on the form. The contact information that you give will be risible to searchers of the public ecord.			Tel			
		DX number DX exchange				
		When you have comple Registrar of Companie	eted and signe	-	ease send it	to the

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised 10/03

COMPANIES HOUSE

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02/10/04